



Meeting Minutes

Oct. 20, 2011

(Board/Trustee Meeting – 7:30 pm @ Don's House)

Board Members Present: Don, Cliff, Pete, Eric, (Scott)

Trustees Present: Lou, Richard (John)

A) Secretary's Report:

- Don summarized minutes from 8/18/11 GM meeting

B) PLM (Lake Treatments/Assessment):

- Cliff spoke with – More documents to come.
- Algae Blooms – Could these be treated better/pre-emptively?

C) Board Member Elections

- Pete & Eric up for Spring '12 Election
- Will they renew or resign?

D) Spring General Membership Meeting

- Sunday, May 20, 2012 – 1pm
- ** Move to change the by-laws to reflect that GMM's to reflect;
 - i. Spring Meeting – third Sunday in May
 - ii. Fall Meeting – last Sunday in August
 - iii. 1 pm times for both – at lake lot

E) Signage:

- Don has some plastic board to try to make “No Wake” signs for lake
- People who want to post these may do so. Contact Don for signs.

F) Boat Launch/Gate:

- Board was given approval for \$1000 maintenance/improvement fee for the boat launch (gravel/cement dump) at last GMM. However, interest was low (no complaints) so no action taken.
- Lock is missing from road gate. Can we weld a gate lock on?

G) Dock:

- Joe did fix the shore end (level) but couldn't get the deep water end up without use of additional equipment. Joe to come back in Spring to level the deep end of dock which is 2-1/2" below level currently.

H) Website Changes from Don:

- Eric to update some of the pages/information on the ILIA website.
- Don, can you give a list to Eric?

I) Notices/Dues:

- Dues are supposed to be paid prior to the first meeting (by-laws)
- We should start the renewal drive earlier?!
- Add website listing to ILIA letterhead.

J) ILIA Balance:

- \$10,515 (with some outstanding checks to be written)

K) Dam:

- Q's emailed by Scott/Cliff;
 - i. Hourly Rates
 - ii. Contractor Fees
- Payment to be made from SAD (Oakland Twp. Office)
- Clarify Terms & Timeline
- Include the 2013 DEQ inspection in the prescribed?
- Board moves to get more information from Spicer Group as the frontrunner for this project.
- Eric to set up meeting with Spicer for Thursday evening times at Don's house – mid November.

L) Next Board Meeting:

- Thursday, November 11th @ 7:30pm – Don King's House.

Eric Goetz
Secretary
Indian Lake Improvement Association